



AGENDA

**Commissioners of
St Michaels
Working Session
Wednesday, February 8, 2023, 6:00 pm - 8:00 pm
St. Michaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663**

1. 6:00 - Call to Order for Working Session - Pledge of Allegiance
2. Agenda Amendments
3. Announcement of Prior Closed Session

The Commissioners met in Closed Session on Wednesday, January 25, 2023 and Friday, February 3, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over who this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and (3) To consider the acquisition of disposition of real property for a public purpose and matters directly related thereto.

4. Announcements from COSM and Staff
5. Comments from the Public
6. Board and Committee Appointments

Announcement of the new member selected for the Historic District Commission

7. Consent Agenda for Minutes, Department Reports

- a. Minutes

January 25, 2023

- b. Department Reports

Police Department
Finance
Planning and Zoning
Public Works

8. Old Business

- a. Consideration for Approval of the EOP - Emergency Operations - Resolution 2023-02

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO ADOPT AN
EMERGENCY OPERATIONS PLAN FOR THE TOWN OF ST. MICHAELS

- b. Dog Park - Resolution 2023-05

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS DECLARING FULL
SUPPORT FOR THE CREATION OF A DOG PARK

9. New Business

- a. Formula Businesses (Franchise/Chain related) – Zoning Discussion
- b. Tree Mitigation Ordinance

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS;
CHAPTER 340 ZONING, TO AMEND ARTICLE XVI LANDSCAPING,
ENVIRONMENTAL STANDARDS AND LIGHTING FOR PURPOSES OF UPDATING
THE CODE IN REGARD TO TREE REMOVAL CRITERIA AND FEE-IN-LIEU FUND.

For Discussion

- c. Legacy Tree Discussion

10. Comments from the Public

11. Comments from the Commissioners

12. Commissioners Calendar

February 22, 2023

Accommodation tax discussion - Cassandra Vanhooser - Talbot County Economic Development and Tourism

Discussion of Boyscout Lease

Tree Mitigation - Introduction

13. Announcement of Future Meetings - to be held at Library

February 20, 2023 - Office Closed for Presidents Day

February 22, 2023 - COSM Legislative Session

March 8, 2023 - COSM Working Session

March 22, 2023 - COSM Legislative Session

14. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public." The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.